



JAN 27 2022 11450

TOWN CLERK, MONSON, MA

Board of Directors

Lyn Simmons Longmeadow

John Beaulieu Chicopee

Mary McNally East Longmeadow

Jennifer Wolowicz Monson

Stuart Beckley Ware

Operations Board

Jeffrey Gawron Deputy Chief, Chicopee PD

Daniel Stamborski Chief, Chicopee FD

Robert Stocks Chief, Longmeadow PD

John Dearborn Chief, Longmeadow FD

Steven Kozloski Chief, Monson PD

Brian Harris Chief, Monson FD

Mark Williams Chief, E. Longmeadow PD

Paul Morrissette Chief, E. Longmeadow FD

Shaun Crevier Chief, Ware PD

Christopher Gagnon Iterim Chief, Ware FD

Finance Committee

Jennifer Leydon Longmeadow

Marie Laflamme Chicopee

Jamie Farnum Monson

Stephen Lonergan E. Longmeadow

Tracy Meehan Ware REGIONAL DISPATCH

JOINT MEETING OF THE BOARD OF DIRECTORS, FINANCE COMMITTEE, AND OPERATIONS

FEBRUARY 4, 2022 11:00 A.M.

REMOTE ONLY

Join Google Meet
HTTPS://MEET.GOOGLE.COM/DAO-NNOS-POW

- Arrangements for remote participation by WESTCOMM Operations Board members and members of the public are being made in accordance with Governor Baker's Emergency Order Modifying the State's Open Meeting Law.
- 2. Google Meet Information:

HTTPS://MEET.GOOGLE.COM/DAO-NNOS-POW

PIN: 696 928 214

or call: 1-402-867-1271

- 3. Approve and or Modify Minutes from the meeting held on January 13, 2022 & January 18, 2022.
- 4. Old Business:
- Update on 645 Shawinigan Drive
- Radios
- Staff
 Human Resource Position
 Purchasing Position update
- District Agreement
- FY 23 Budget
- Hampden County Sheriff's Office
- 5. New Business:
- Update from Finance
- Fire Operations
- Police Operations
- Update from IT
- 2022 Board Meeting Schedule
- Review A/P Warrants from 1/4/22 & 1/18/22
 Payroll Warrants from 1/7/22 & 1/18/22
- 6. New Business not reasonably anticipated within 24 hours.
- 7. Adjourn